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Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005017 (5)

1. Corporation Name

SLEEPY LAKE CORPORATION

Principal Place of Business

% ING BARINGS
11100 SANTA MONICA BLVD.
LOS ANGELES CA 90025

Mailing Address

% ING BARINGS
11100 SANTA MONICA BLVD.
LOS ANGELES CA 90025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1997

4. FEI Number

95-4648726

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME MCSWEEN, ROBERT D
STREET ADDRESS 135 E. 75TH AVE.
CITY-ST-ZIP NEW YORK NY 10021

☐ DELETE

TITLE D
NAME MUTH, BRAD
STREET ADDRESS 135 E. 75TH AVE.
CITY-ST-ZIP NEW YORK NY 10021

☐ DELETE

TITLE D
NAME WICKSER, JOHN
STREET ADDRESS 11100 SANTA MONICA BLVD.
CITY-ST-ZIP LOS ANGELES CA 90025

☐ DELETE

TITLE V
NAME QUIGLEY, DAVID
STREET ADDRESS 11100 SANTA MONICA BLVD.
CITY-ST-ZIP LOS ANGELES CA 90025

☐ DELETE

TITLE S
NAME ENSBURY, LINDA
STREET ADDRESS 11100 SANTA MONICA BLVD.
CITY-ST-ZIP LOS ANGELES CA 90025

☐ DELETE

TITLE T
NAME MOHAMMED, YASMIN
STREET ADDRESS 11100 SANTA MONICA BLVD.
CITY-ST-ZIP LOS ANGELES CA 90025

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 135 E. 57th Street
1.4 CITY-ST-ZIP New York, NY 10022

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 676 N. Michigan Avenue, Suite 3350
2.4 CITY-ST-ZIP Chicago, IL 60611

3.1 TITLE VD ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Sandra B. Mortham

2/23/98

30-966-2000

CR2E034 (10/97)

Profit Corporation Annual Report 1998

Document No.: 97000005017

Sleepy: Lake Corporation

#12 (continued):

V

Kaminsky, Joseph

135 E. 57th Street

New York, NY 10022

V

Rutkin, David

135 E. 57th Street

New York, NY 10022

V

Emanuel, Benjamin

135 E. 57th Street

New York, NY 10022

V

Bergwall, Eric

135 E. 57th Street

New York, NY 10022

V

Sands, Andy

11100 Santa Monica Boulevard, Suite 500

Los Angeles, CA 90025

D

Assenheimer, Fred

135 E. 57th Street

New York, NY 10022